R E S O L U T I O N No.9

Series 1984

BE IT RESOLVED, by the City of Elgin, a municipal corporation in the State of Oregon, that the act of the Mayor of said City of Elgin in signing a Letter Instructions, between UNION PACIFIC LAND RESOURCES CORPORATION, a Nebraska corporation and said CITY OF ELGIN, subject to the provisions stated in said LETTER INSTRUCTIONS, shall be and the same is hereby authorized by and said agreement is adopted as the agreement and undertaking of said City of Elgin, Oregon.

Passed by the Council of said City of Elgin, Oregon, this 10th day of April, 1984.

Approved by the Mayor of said City of Elgin, Oregon this 10th day of April, 1984.

Russell Thy
Mayor

Attest:

Betty Hulse
Clerk

STATE OF Oregon)
)ss.
County of Union)

I, Betty Hulse, the duly elected, qualified and acting Clerk of the City of Elgin, Oregon, do hereby certify that the attached resolution was duly approved and signed at a regular meeting of the Council of said City of Elgin, Oregon, on the 10th, day of April, 1984.

Betty Hulse
Clerk